



Companies House
— for the record —

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Annual Return



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Company Name: 10 ARKWRIGHT ROAD MANAGEMENT LIMITED

Company Number: 03426516

Company Details

Period Ending: 29/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIET ODDIE**

Address: **10 ARKWRIGHT ROAD
LONDON
NW3 6AE**

Director 1 :

Name: **DOCTOR HUGH CHARLES
ROSS CAMPION**

Address: **198 CROWBOROUGH ROAD
LONDON
SW17 9QF**

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Director 2 :

Name: **DR ALEXANDER VICTOR
JOHN EDWARDS**

Address: **10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Director 3 :

Name: **MR HUSEYIN TOKER EKREN** *Address:* **10 ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JULIET ODDIE** *Address:* **10 ARKWRIGHT ROAD
LONDON
NW3 6AE**

Date of Birth: **14/10/1946** *Nationality:* **NEW ZEALAND** *Occupation:* **DESIGNER**

Director 5 :

Name: **JOSHUA STERNLICHT** *Address:* **14 OVERLEA ROAD
LONDON
E5 9BG**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **SUSAN APRIL STREETER** Address: **CUM DOCKIN ABERMULE
MONTGOMERY
POWYS
SY16 6JJ**

Date of Birth: **07/04/1949** Nationality: **BRITISH** Occupation: **DIRECTOR OF SYDNEY
STREETER LT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2009

Name: **HUGH CHARLES ROSS CAMPION**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2009

Name:

SUSAN APRIL STREETER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/08/2009

Name:

HUSEYIN TOKER EKREN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/08/2009

Name:

JULIET ODDIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/08/2009

Name:

ELIMAN COMPANY LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/08/2009

Name:

ALEXANDER VICTOR JOHN EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**